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RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.

1595 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FLORIDA 34952

(561) 335-5455

(561) 337-3485 FAX

April 23, 1999

State of Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

100002854521--7 -04/28/99--01019--012 *****78.75 ******43.75

RE: Prase / Marlin Auto Rental, Inc.

Dear Sir:

Enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation for the above-referenced corporation. Please file the original in your offices and certify and return to us a certified copy. I am enclosing a check in the amount of \$78.75 covering those expenses.

Thank you for your cooperation in this matter.

Şincerely yours,

Laura I. Maycen

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SEORET PH 3: 15 or STATE or ation adopts the

PRAISE / MARLIN AUTO RENTAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article I - Name is being amended as follows:

PRAISE / MARLINS AUTO RENTAL, INC.

Article VII - Initial Board of Directors is being amended as follows:

This corporation shall have 7 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than seven. The names and addresses of the initial Board of Directors of this corporation are:

Rev. Lenworth Anglin 72 Half Way Tree Road Kingston 10, Jamaica WI

Owen Tibby 103 Maxfield Avenue Kingston 13, Jamaica WI

Bishop Cecil Riley 681 Winthrop Street Brooklyn, New York 11203

Bishop Noel Hyatt 2130 NW 26th Street Fort Lauderdale, Florida 33311 Kenneth Johnston
64 Colson Court
Piscataway, New Jersey 08854

Milton Grey
1139 53rd Court, North
West Palm Beach, Florida 33407

Balmain Brown 23 Acadia Circle Kingston 8, Jamaica WI

issued shar	res, provisions for implementing the amendment if not con- notices, are as follows:	cancellation of tained in the
	n/a	· <u>·</u>
THIRD: T	The date of each amendment's adoption:	
	November 25, 1998	_
FOURTH:	: Adoption of Amendment(s) (Check one)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) sufficient for approval by	was/were
·	The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.	
<u>X</u>	The amendment(s) was/were adopted by the incorporato shareholder action and shareholder action was not require	rs-without ed.
Signed this	3/ day of December, 1998.	

ØWEN TIBBY, Incorporator